MAGICK WOODS

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MAGICK WOODS EXPORTS PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 28TH FEBRUARY 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM DISTRICT, TAMIL NADU, INDIA - 603209 AT 11:00 AM (IST) TO TRANSACT THE FOLLOWING BUSINESS

SPECIAL BUSINESS | SPECIAL RESOLUTION

ITEM NO.1: TO APPROVE ALTERATION OF OBJECT CLAUSE (CLAUSE III (B)) OF THE MEMORANDUM OF ASSOCIATION OF COMPANY:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), subject to approval from the concerned Regulatory Authority, consent of the shareholders of the Company be and is hereby accorded for alteration of sub-clause 29 to Clause III (B) – Matters which are necessary for furtherance of the objects specified in Clause III (A) of Memorandum of Association (MOA) of the Company and the same shall be read as under:

"29. To carry on the business of a holding company in India for establishing subsidiaries making majority or minority investments in Companies/entities operating in any kind of activities within and outside India".

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Directors of the Company be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with the filing of necessary E-form with the Registrar of Companies, Chennai."

BY THE ORDER OF THE BOARD
For MAGICK WOODS EXPORTS PRIVATE LIMITED

DATE: 03.02.2024
PLACE: CHENNAI

MAGICK WOODS EXPORTS PRIVATE LIMITED

BALATHANDAYUTHAM SANKAR
DIRECTOR
DIN: 01099115

Registered Office:
A-8, Industrial Complex
Maraimalai Nagar, Kancheepuram District,
Tamil Nadu- 603209

NOTE:

1. The Explanatory statement, pursuant to Section 102(1) of the Companies Act, 2013 in respect of the business above is annexed hereto.

2. A member entitled to attend and vote is entitled to appoint a proxy, or, where it is allowed, one or more proxies, to attend and vote instead of himself.

3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, the person proposed to be appointed as a proxy need not be a member of the company. A person can act as proxy on behalf of shareholders not exceeding fifty (50) and/or holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. Proxies, in order to be effective, must be received at the registered office of the company not less than 48 hours before the meeting.

4. All Proxy-holder should carry their identity card at the time of attending the Meeting.

5. The Members/Proxies/Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed signed, and stamped mentioning therein details along with Folio No.

6. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all the working days, except Saturdays, Sundays, and public holidays, between 11.00 A.M. and 5.00 P.M., up to the date of the EGM.

7. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the EGM is enclosed.

8. None of the Directors or promoters or Key managerial personnel are interested in this resolution except to the extent of their shareholding.

MAGICK WOODS EXPORTS PRIVATE LIMITED

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO. 1: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY

The Company MAGICK WOODS EXPORTS PRIVATE LIMITED incorporated on 27th September 2005 (CIN: U74110TN2005PTC057634) and having its registered office within the jurisdiction of Registrar of Companies – Chennai. The Company is carrying on the business of manufacture of wood and wood products, furniture and buying, selling, importing, exporting of and/dealing otherwise in all kinds of kitchen cabinets, bathroom furniture, household furniture, office furniture with the help of indigenous and imported technology. The Company is now proposed to diversify its business by way of making investment as a holding company in India for establishing subsidiaries making majority or minority investments in Companies/entities operating in any kind of activities within and outside India. In order to carry out the same, it is necessary to alter the sub-clause 29 to Clause III (B) of Memorandum of Association (MOA) of the Company.

The proposed alteration of the said objects requires the approval of the Members in General Meeting by way of special resolution. The members are, therefore, requested to accord their approval as set out in the item no. 1 of the Notice.

None of the Promoter/Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding interest, if any, in the Company, set out at Item No. 1 of the Notice.

The Board of Directors recommends passing of the resolution as set out at item no. 1 of the Notice as a Special Resolution.

For MAGICK WOODS EXPORTS PRIVATE LIMITED

DATE: 03.02.2024
PLACE: CHENNAI

MAGICK WOODS EXPORTS PRIVATE LIMITED

BALATHANDAYUTHAM SANKAR
DIRECTOR
DIN: 01099115

Registered Office:
A-8, Industrial Complex
Maraimalai Nagar, Kancheepuram District,
Tamil Nadu- 603209

NOTE:

Form No.MGT-11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U74110TN2005PTC057634		
Name of the Company	MAGICK WOODS EXPORTS PRIVATE LIMITED		
Registered Office	A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM DISTRICT, TAMIL NADU - 603209		
Name of the member(s):			
Registered address			
E-mail Id			
Folio No. /Client Id		DP ID	-

I/We, being the member(s) of _____________, holding .... equity shares of the above-named company, hereby appoint

1.	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			
2.	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the members of the Company, to be held on Wednesday, 28th February, 2024 at 11: AM at A-8, Industrial Complex, Maraimalai Nagar, Kancheepuram District, Tamil Nadu 603209 and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.	Resolution
1.	APPROVAL OF ALTERATION OF OBJECT CLAUSE (CLAUSE III (B)) OF THE MEMORANDUM OF ASSOCIATION OF COMPANY

Signed this......day of........,2024

Signature of Shareholder: ---

Signature of Proxy holder(s): ---

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours (about 2 days) before the commencement of the Meeting.

MAGICK WOODS EXPORTS PRIVATE LIMITED *

ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP ID	N.A.	Client ID	N.A.
Reg. Folio No.		No. of Shares held	

Name:

Address:

I certify that I am a member / proxy / authorized representative for the member of the Company.

I/We hereby record my/our presence at the Extra ordinary General Meeting of the Company being held on Wednesday, 28th February, 2024 at 11:00 AM at A-8, Industrial Complex, Maraimalai Nagar, Kancheepuram District, Tamil Nadu 603209

Please tick in the box

MEMBER PROXY

☐ ☐

Name of Member / Proxy

Signature of Member / Proxy

MAGICK WOODS EXPORTS PRIVATE LIMITED

ROUTE MAP:

EGM VENUE: A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM DISTRICT, TAMIL NADU, INDIA – 603209

MAGICK WOODS EXPORTS PRIVATE LIMITED